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RR RUEHWEB

DE RUEHGT #0943 2052227
ZNR UUUUU ZZH
R 232227Z JUL 08
FM AMEMBASSY GUATEMALA
TO RUEHC/SECSTATE WASHDC 5799
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS GUATEMALA 000943

SENSITIVE
SIPDIS

DEPT FOR ISN, T, NEA/IR

E.O. 12958: N/A
TAGS: KNNP EFIN PARM GT

SUBJECT: GUATEMALA DEMARCHE ON DESIGNATION OF ADDITIONAL
IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 76596

(SBU) On July 23, Econoff demarshaled the Assistant Director of the Financial Investigations Unit (FIU) at the Superintendence of Banks and the Assistant Director of Multilateral Policy for the U.N. in the Foreign Ministry requesting that Guatemala freeze the assets of the individuals and entities listed in the non-paper. The FIU promised to notify Guatemalan financial institutions of the designation and inform the Embassy if any assets for the named individuals and entities are identified in Guatemala.
Lindwall